














09/27/2002	<u>10</u>	MOTION for Leave to File <i>Motion to Amend</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit E-mail)(Huge, Harry) Modified on 9/30/2002 (wes,). (Entered: 09/27/2002)
09/30/2002	<u>11</u>	First MOTION deny motion to intervene <i>challenging this Court's subject matter jurisdiction</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 09/30/2002)
09/30/2002	<u>9</u>	MINUTE ENTRY: Court grants plaintiffs' motion for pro hac vice appearances of Anne McGinness Kearse, Donald A. Migliori, Jodi Westbrook Flowers, Michael E. Elsner and Ronald L. Motley <u>9</u> . Signed by Judge James Robertson on September 30, 2002. (MT) (Entered: 09/30/2002)
09/30/2002	<u>12</u>	STATUS REPORT by ALL PLAINTIFFS. (Huge, Harry) (Entered: 09/30/2002)
10/01/2002	<u>13</u>	MOTION for Leave to Appear Pro Hac Vice Motions for Messrs. Rice and Cordray by Harry Huge by THOMAS BURNETT SR. (Attachments: # <u>1</u> Statement of Joe Rice for Pro Hac Vice Motion# <u>2</u> Jack Donald COrdray pro hac vice Motion# <u>3</u> Proposed Order for Messrs. Rice and Cordray Pro Hac Vice Motion)(Huge, Harry) (Entered: 10/01/2002)
10/03/2002	<u>9</u>	SUMMONS Issued (14) as to THE REPUBLIC FO SUDAN ; PEROUZ SEDA GHATY ; SOLIMAN H.S. AL-BUTHE ; MANSOUR AL-KADI ; MAKKAH MUKARRAMAH CHARITY TRUST, INC. ; SULTAN BIN ABDUL AZIZ AL SAUD ; TAHA JABER AL-ALWANI ; M. OMAR ASHRAF ; TARIK HAMDI ; M. YAQUB MIRZA ; YAQUB M. MIRZA ; YAQUB MIRZA ; MUSLIM WORLD LEAGUE OFFICES ; SHERIF SEDKY (bcs,) (Entered: 10/04/2002)
10/03/2002	<u>9</u>	SUMMONS Issued (1) as to RABITA TRUST (bcs,) (Entered: 10/04/2002)
10/03/2002	<u>14</u>	NOTICE OF TRANSCRIPT FILED for dates 10/1/02 by <i>Dennis A. Dinkel</i> . (bcs,) (Entered: 10/07/2002)
10/07/2002	<u>15</u>	CASE MANAGEMENT ORDER NO. 1. Signed by Judge James Robertson on October 7, 2002. (MT) (Entered: 10/07/2002)
10/17/2002	<u>9</u>	SUMMONS Issued (10) as to REPUBLIC OF SUDAN MINISTRY OF DEFENSE ; REPUBLIC OF SUDAN MINISTRY OF SUDAN ; NIMIR PETROLEUM, LLC ; TURKI AL FAISAL AL SAUD ; MOUNIR AL MOTASSADEQ ; MOHAMMAD AL FAISAL AL SAUD ; AQEEL AL AQEEL ; ABDULLAH SULAIMAN AL-RAJIII ; AL SIAMAL ISLAMIC BANK ; ARADI, INC. (bcs,) (Entered: 10/17/2002)

10/18/2002	●	Minute Entry for proceedings held before Judge James Robertson : Status Conference held on 10/18/2002. (Court Reporter Jon Hundley (Miller).) (dam,) (Entered: 12/16/2002)
10/21/2002	<u>16</u>	MOTION for Leave to Appear Motion for Admission pro hac vice by Harry Huge for Messrs. Horwath and Brian conditioned on ECF by DEENA BURNETT. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u>)(Huge, Harry) (Entered: 10/21/2002)
10/22/2002	● <u>17</u>	MOTION for Issuance of Letters Rogatory <i>Motion for the Designation of Agents to Review Documents Requested Pursuant to This Court's Issuance of Letters Rogatory</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Proposed Order)(Huge, Harry) (Entered: 10/22/2002)
10/23/2002	● <u>18</u>	ORDER granting Motion for Issuance of Letters Rogatory and designation of agents to review documents requested pursuant to this court's issuance of letters rogatory on 9/24/02 <u>17</u> . Signed by Judge James Robertson on October 23, 2002. (bcs,) (Entered: 10/29/2002)
10/24/2002	● <u>19</u>	NOTICE OF TRANSCRIPT FILED for dates 10/18/02 <i>of status hearing; by Jon Hundley, Miller Reporting Company.</i> (bcs,) (Entered: 10/30/2002)
10/30/2002	● <u>20</u>	ENTERED IN ERROR..... MOTION to Appoint Counsel <i>Jack Cordray as Confidential Courier</i> by DEENA BURNETT. (Attachments: # <u>1</u>)(Huge, Harry) Modified on 10/31/2002 (bcs,). (Entered: 10/30/2002)
10/31/2002	● <u>21</u>	MOTION to Appoint Counsel <i>Mr. Cordray as Confidential Courier</i> by DEENA BURNETT. (Attachments: # <u>1</u>)(Huge, Harry) (Entered: 10/31/2002)
10/31/2002		***Motions terminated: . (jeb,) (Entered: 10/31/2002)
10/31/2002	●	SUMMONS Issued (14) as to SALEH O. BADAHDAH ; TALIBAH INTERNATIONAL AID ASSOCIATION ; ANWAR HAJJAI ; COBIS, S.A. ; TURKI AL FAISAL AL SAUD ; ABRASH COMPANY, S.A. ; ABDULRAHMAN AL-AMOUNDI ; SULAIMAN AL-ALSHEIKH ; ABELMAGNE ALI ELDEEN ; SANUR SALAH ; PROYECTOS PROMOCIONES PARADAUS, S.I. ; PROYECTOS Y PROMOCIONES ISO, S.I. ; TARIK HAMDI (bcs,) (Entered: 10/31/2002)
10/31/2002	●	MINUTE ENTRY: Court grants plaintiffs' motion to appoint Jack Cordray <u>21</u> as a confidential courier. Signed by Judge James Robertson on October 31, 2002. (MT) (Entered: 10/31/2002)
11/06/2002	● <u>22</u>	MOTION for Extension of Time to Amend <i>the Complaint</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 11/06/2002)











11/07/2002	●	MINUTE ENTRY: Court grants plaintiffs' motion for extension of time to November 22, 2002 <u>22</u> to amend complaint. Signed by Judge James Robertson on November 8, 2002. (MT) (Entered: 11/07/2002)
11/11/2002	● <u>23</u>	ORDER that Jack Cordray, Esq., be appointed to review and copy documents.Signed by Judge James Robertson on 10/31/2002. (dam,) (Entered: 11/11/2002)
11/11/2002	● <u>24</u>	MOTION for Issuance of Letters Rogatory to <i>Belgium and Bosnia Herzegovina</i> by ALL PLAINTIFFS. (Attachments: # 1 Request for International Judicial Assistance (Letter Rogatory) - Belgium# 2 Request for International Judicial Assistance (Letter Rogatory) - Bosnia Herzegovina# 3 U.S. Indictment of Enaam M. Arnaout)(Huge, Harry) (Entered: 11/11/2002)
11/14/2002	●	MINUTE ENTRY: Court grants plaintiffs' motion for issuance of letters rogatory <u>24</u> to Belgium and Bosnia Herzegovina. Signed by Judge James Robertson on November 14, 2002. (MT) (Entered: 11/14/2002)
11/18/2002	● <u>25</u>	First MOTION for Extension of Time to File Answer re <u>3</u> <i>CONSENT MOTION TO EXTEND TIME FOR ZAHIR H. KAZMI TO RESPOND TO PLAINTIFFS' COMPLAINT</i> by ZAHIR H. KAZMI. (Simmons, Roger) (Entered: 11/18/2002)
11/19/2002	●	MINUTE ENTRY: Court grants defendant Kazmi's motion for extension of time <u>25</u> to January 15, 2002 to file answer. Signed by Judge James Robertson on November 19, 2002. (MT) (Entered: 11/19/2002)
11/19/2002	●	SUMMONS Issued (1) as to TURKI AL FAISAL AL SAUD (bcs,) (Entered: 11/19/2002)
11/22/2002	● <u>26</u>	NOTICE by ALL PLAINTIFFS <i>Appendix to the Third Amended Complaint filed on November 22, 2002</i> (Huge, Harry) (Entered: 11/22/2002)
11/22/2002	● <u>29</u>	AMENDED COMPLAINT (THIRD) against ALL DEFENDANTS, adding more defendants and plaintiffs to the case. , filed by ALL PLAINTIFFS .(bcs,) (Entered: 11/26/2002)
11/25/2002	● <u>27</u>	NOTICE of Appearance by Alan Robert Kabat on behalf of SOLIMAN J. KHUDEIRA (Kabat, Alan) (Entered: 11/25/2002)
11/25/2002	● <u>28</u>	NOTICE of Appearance by Lynne Bernabei on behalf of SOLIMAN J. KHUDEIRA (Kabat, Alan) Modified on 11/26/2002 (bcs,). (Entered: 11/25/2002)
11/26/2002		***Attorney Lynne A. Bernabei for SOLIMAN J. KHUDEIRA added. (jeb,) (Entered: 11/26/2002)








11/27/2002		Summons Issued (1) as to REPUBLIC OF SUDAN MINISTRY OF INTERIOR . (bcs,) (Entered: 11/27/2002)
11/27/2002	 <u>30</u>	NOTICE of Appearance by Michael Hadeed on behalf of AL HARAMAIN ISLAMIC FOUNDATION, INC. (bcs,) (Entered: 11/29/2002)
11/27/2002	 <u>31</u>	NOTICE of Appearance by Michael Hadeed on behalf of MUSLIM WORLD LEAGUE OFFICES (bcs,) (Entered: 11/29/2002)
11/27/2002	 <u>32</u>	Consent MOTION for Extension of Time to File Answer re <u>29</u> Amended Third Complaint by AL HARAMAIN ISLAMIC FOUNDATION, INC. . (Attachments: # <u>1</u> Exhibit 1)(bcs,) Modified on 11/29/2002 (bcs,). (Entered: 11/29/2002)
11/27/2002	 <u>33</u>	MOTION for Extension of Time to File Answer re <u>29</u> Amended Third Complaint by MUSLIM WORLD LEAGUE OFFICES . (Attachments: # <u>1</u> Exhibit 1)(bcs,) (Entered: 11/29/2002)
12/03/2002	 <u>34</u>	Consent MOTION for Extension of Time to File Answer re <u>29</u> Amended Complaint by SOLIMAN J. KHUDEIRA. (Kabat, Alan) (Entered: 12/03/2002)
12/03/2002		MINUTE ENTRY: Court grants consented motion for extension of time <u>32</u> to January 27, 2003 to file answer. Signed by Judge James Robertson on December 3, 2002. (MT) (Entered: 12/03/2002)
12/03/2002		MINUTE ENTRY: Court grants motion for extension of time <u>33</u> to January 27, 2003 to file answer. Signed by Judge James Robertson on December 3, 2002. (MT) (Entered: 12/03/2002)
12/04/2002		MINUTE ENTRY: Court grants consent motion for extension of time <u>34</u> to January 31, 2003 to file answer. Signed by Judge James Robertson on December 4, 2002.(MT) (Entered: 12/04/2002)
12/06/2002	 <u>35</u>	MOTION to Dismiss for Lack of Jurisdiction by ZAHIR H. KAZMI. Responses due by 12/17/2002 (Attachments: # <u>1</u> Affidavit Affidavit of Z. H. Kazmi)(Simmons, Roger) (Entered: 12/06/2002)
12/09/2002	 <u>36</u>	MOTION for Leave to Appear by DEENA BURNETT. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u>)(Huge, Harry) (Entered: 12/09/2002)
12/10/2002		Summons Issued (1) as to SAUDI AMERICAN BANK . (bcs,) (Entered: 12/10/2002)
12/11/2002	 <u>37</u>	ORDER granting upon condition plaintiffs' motion for pro hac vice appearances of Edward D. Robertson, Jr. and Mary D. Winter <u>36</u> .

		Signed by Judge James Robertson on December 11, 2002. (MT) (Entered: 12/11/2002)
12/12/2002		***Attorney Edward D. Robertson for ALL PLAINTIFFS, Mary Doerhoff Winter for ALL PLAINTIFFS added. (nmr,) (Entered: 12/12/2002)
12/12/2002	<u>38</u>	MOTION for Extension of Time to File <i>Proof of Service - Extension of Time to Complete Service of Process</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 12/12/2002)
12/13/2002	<u>38</u>	MINUTE ENTRY: Court grants plaintiffs' motion for extension of time <u>38</u> until April 15, 2003 to serve defendants named in their original and first amended complaints. Signed by Judge James Robertson on December 13, 2002. (MT) (Entered: 12/13/2002)
12/13/2002	<u>39</u>	MOTION for Extension of Time to File Response/Reply to <i>Defendant Zahir Kazmi's Motion to Dismiss</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 12/13/2002)
12/16/2002	<u>39</u>	MINUTE ENTRY: Court grants plaintiffs' motion for extension of time to January 3, 2003 <u>39</u> to file response to motion to dismiss. Signed by Judge James Robertson on December 16, 2002. (MT) (Entered: 12/16/2002)
12/20/2002	<u>40</u>	MEMORANDUM from Judge James Robertson re matters in chambers on November 25, 2002. (MT) (Entered: 12/20/2002)
12/20/2002	<u>41</u>	MEMORANDUM from Judge James Robertson re matters in chambers on December 18, 2002. (MT) (Entered: 12/20/2002)
01/03/2003	<u>42</u>	ATTORNEY APPEARANCE. (Kabat, Alan) (Entered: 01/03/2003)
01/03/2003	<u>43</u>	ATTORNEY APPEARANCE. (Kabat, Alan) (Entered: 01/03/2003)
01/03/2003	<u>44</u>	Memorandum in opposition to motion re <u>35</u> <i>Defendant Zahir H. Kazmi's Motion to Dismiss Complaint</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit A)(Huge, Harry) (Entered: 01/03/2003)
01/03/2003		***Attorney Lynne A. Bernabei for AL HARAMAIN ISLAMIC FOUNDATION, INC. added. (bcs,) (Entered: 01/07/2003)
01/06/2003	<u>52</u>	Civil Statement from Melinda Monet. (bcs,) Additional attachment(s) added on 1/27/2003 (bcs,). (Entered: 01/10/2003)
01/07/2003	<u>45</u>	NOTICE of Appearance by William H. Jeffress Jr. on behalf of SULTAN BIN ABDUL AZIZ AL SAUD (Jeffress, William) (Entered: 01/07/2003)








01/07/2003	<u>46</u>	ENTERED IN ERROR.....Consent MOTION for Extension of Time to File Answer (<i>to Fix Date to Answer or Move to Dismiss</i>) by SULTAN BIN ABDUL AZIZ AL SAUD. (Attachments: # <u>1</u> Text of Proposed Order)(Jeffress, William) Modified on 1/8/2003 (bcs,). (Entered: 01/07/2003)
01/08/2003	<u>47</u>	ENTERED IN ERROR.....Consent MOTION for Order <i>To Fix Date for Prince Sultan to Answer or Move to Dismiss the Complaint</i> by SULTAN BIN ABDUL AZIZ AL SAUD. (Jeffress, William) Modified on 1/8/2003 (bcs,). (Entered: 01/08/2003)
01/09/2003	<u>48</u>	Consent MOTION for Order <i>to Fix Date For Prince Sultan to Answer or Move to Dismiss the Complaint</i> by SULTAN BIN ABDUL AZIZ AL SAUD. (Jeffress, William) (Entered: 01/09/2003)
01/10/2003	<u>48</u>	MINUTE ENTRY: Court grants defendant Sultan Bin Abdul Aziz Al Saud's consented motion for leave to file an answer or motion to dismiss <u>48</u> on April 7, 2003. Signed by Judge James Robertson on January 10, 2003. (MT) (Entered: 01/10/2003)
01/20/2003	<u>49</u>	MOTION for Extension of Time to File Response/Reply as to <u>44</u> Memorandum in Opposition to <i>Motion to Dismiss Complaint for Lack of Personal Jurisdiction</i> by ZAHIR H. KAZMI. (Simmons, Matthew) (Entered: 01/20/2003)
01/21/2003	<u>49</u>	MINUTE ENTRY: Court grants defendant Kazmi's motion for extension of time <u>49</u> to February 27, 2003 to file reply. Signed by Judge James Robertson on January 21, 2003. (MT) (Entered: 01/21/2003)
01/24/2003	<u>50</u>	Consent MOTION for Extension of Time to File Answer re <u>29</u> Amended Complaint by AL HARAMAIN ISLAMIC FOUNDATION, INC.. (Kabat, Alan) (Entered: 01/24/2003)
01/24/2003	<u>51</u>	Consent MOTION for Extension of Time to File Answer re <u>29</u> Amended Complaint by SOLIMAN J. KHUDEIRA. (Kabat, Alan) (Entered: 01/24/2003)
01/27/2003	<u>50</u>	MINUTE ENTRY: Court grants defendant Al Haramain Islamic Foundation, Inc.'s consented motion for extension of time <u>50</u> to February 7, 2003 to answer. Signed by Judge James Robertson on January 27, 2003. (MT) Modified on 1/27/2003 (MT,). (Entered: 01/27/2003)
01/27/2003	<u>51</u>	MINUTE ENTRY: Court grants defendant Soliman J. Khudeira's consented motion for extension of time <u>51</u> to February 7, 2003 to answer. Signed by Judge James Robertson on January 27, 2003. (MT) (Entered: 01/27/2003)












01/27/2003	<u>53</u>	MOTION to Dismiss <i>Plaintiffs' Complaint for Failure to State a Claim upon which Relief can be Granted</i> by ZAHIR H. KAZMI. (Simmons, Matthew) (Entered: 01/27/2003)
01/27/2003	<u>54</u>	REPLY in support of motion re <u>35</u> to Dismiss for Lack of Personal Jurisdiction filed by ZAHIR H. KAZMI. (Simmons, Matthew) (Entered: 01/27/2003)
02/03/2003	<u>56</u>	NOTICE of Appearance by Michael J. Guzman, Michael K. Kellogg, Mark C. Hansen on behalf of TURKI AL FAISAL AL SAUD (bcs,) (Entered: 02/06/2003)
02/03/2003	<u>57</u>	MOTION to fix date by which Prince Turki Al Faisal Al Saud shall move to dismiss the complaint by TURKI AL FAISAL AL SAUD. (bcs,) (Entered: 02/06/2003)
02/05/2003	<u>55</u>	NOTICE of Appearance by Louis Richard Cohen on behalf of MOHAMMAD AL FAISAL AL SAUD (Cohen, Louis) (Entered: 02/05/2003)
02/05/2003	<u>67</u>	MOTION to Intervene by JOHN DOE. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Supplement)(bcs,) (Entered: 02/10/2003)
02/05/2003	<u>68</u>	Consent MOTION to set date by which to respond to plaintiffs' complaint by YORK FOUNDATION, GROVE CORPORATE, INC., HERITAGE EDUCATION TRUST, INTERNATIONAL INSTITUTE OF ISLAMIC THOUGHT, MAR-JAC INVESTMENTS, INC., RESTON INVESTMENTS, INC., SAFA TRUST. (Attachments: # <u>1</u> Text of Proposed Order)(bcs,) (Entered: 02/10/2003)
02/06/2003	<u>58</u>	MEMORANDUM. Signed by Judge James Robertson on February 6, 2003. (MT) (Entered: 02/06/2003)
02/07/2003	<u>57</u>	MINUTE ENTRY: Court grants defendant Prince Turki al Faisal al Saud's motion for date of May 5, 2003 to file motion to dismiss <u>57</u> . Signed by Judge James Robertson on February 7, 2003. (MT) (Entered: 02/07/2003)
02/07/2003	<u>59</u>	ENTERED IN ERROR.....ATTORNEY APPEARANCE. (Panopoulos, Frank) Modified on 2/10/2003 (bcs,). (Entered: 02/07/2003)
02/07/2003	<u>60</u>	MOTION to Dismiss <i>the Third Amended Complaint</i> by SOLIMAN J. KHUDEIRA. (Attachments: # <u>1</u> Affidavit Declaration of Soliman J. Khudeira, Ph.D.)(Kabat, Alan) (Entered: 02/07/2003)
02/07/2003	<u>61</u>	Consent MOTION for Leave to File Excess Pages by SOLIMAN J. KHUDEIRA. (Kabat, Alan) (Entered: 02/07/2003)











02/07/2003	 <u>62</u>	MOTION to Dismiss <i>the Third Amended Complaint</i> by AL HARAMAIN ISLAMIC FOUNDATION, INC.. (Attachments: # <u>1</u> Exhibit 1-6)(Kabat, Alan) (Entered: 02/07/2003)
02/07/2003	 <u>63</u>	Consent MOTION for Leave to File Excess Pages by AL HARAMAIN ISLAMIC FOUNDATION, INC.. (Kabat, Alan) (Entered: 02/07/2003)
02/07/2003	 <u>64</u>	MOTION to Dismiss <i>the Claims Against It</i> by AL RAJHI BANKING AND INVESTMENT. (Panopoulos, Frank) (Entered: 02/07/2003)
02/07/2003	 <u>65</u>	<i>Defendant Abdulrahman Al-Amoundi</i> ANSWER to Complaint with jury demand by ABDULRAHMAN AL-AMOUNDI.(Hanania, Maher) (Entered: 02/07/2003)
02/10/2003	 <u>66</u>	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests BY AL RAJHI BANK, AL RAJHI BANKING AND INVESTMENT CORPORATION (Panopoulos, Frank) Modified on 2/11/2003 (bcs,). (Entered: 02/10/2003)
02/10/2003	 <u>69</u>	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AL HARAMAIN ISLAMIC FOUNDATION, INC. (Kabat, Alan) Modified on 2/11/2003 (bcs,). (Entered: 02/10/2003)
02/10/2003		MINUTE ENTRY: Court grants defendants Grove Corporate, Inc., Heritage Education Trust, International Institute of Islamic Thought, Mar-Jac Investments, Inc., Reston Investments, Inc., SAFA Trust and York Foundation consented motion for an extension of time to April 15, 2003 to file a response. Signed by Judge James Robertson on February 10, 2003. (MT) (Entered: 02/10/2003)
02/11/2003	 <u>70</u>	NOTICE of Appearance by Frank Panopoulos on behalf of AL RAJHI BANKING AND INVESTMENT (Panopoulos, Frank) (Entered: 02/11/2003)
02/13/2003		MINUTE ENTRY: Court grants defendant Soliman J. Khudeira's motion for leave to file excess pages <u>61</u> and grants defendant Al Haramain Islamic Foundation, Inc.'s motion for leave to file excess pages <u>63</u> . Signed by Judge James Robertson on February 13, 2003. (MT) (Entered: 02/13/2003)
02/13/2003		Summons Issued (42) as to NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC, NADA MANAGEMENT ORGANIZATION, SA, YESLMAN M. BIN LADEN, SALMAN BIN ABDULAZIZ AL SAUD, MOHAMMED AL MASSARI, YASSIR AL-SIRRI, ABDULLAH BIN ABDUL MUHSEN AL TURKI, OMAR ABU OMAR, OMAR BIN LADEN, SAUDI HIGH COMMISSION, AHMED ALI JUMALE, NAIF BIN ABDULAZIZ AL SAUD,











		MOHAMMED HUSSEIN AL-ALMOUDI, IBRAHIM BIN ABDULAZIZ AL IBRAHIM, BAKR M. BIN LADEN, ISLAMIC INVESTMENT COMPANY OF THE GULF BAHRAIN EC, LUJAIN AL IMAN, ABDULLAH AL FAISAL BIN ABDULAZIZ AL SAUD, KHALID AL-FAWWAZ, AL TAQWA TRADE, PROPERTY AND INDUSTRY COMPANY LIMITED, ASAT TRUST REG., MIGA-MALAYSIAN SWISS, NASCOSERVICE S.R.L., NASREDDIN FOUNDATION, MERCY INTERNATIONAL RELIEF AGENCY, THE COMMITTEE FOR THE DEFENSE OF LEGITIMATE RIGHTS, BANK AL-TAQWA LIMITED, AKIDA INVESTMENT CO. LTD, GULF CENTER S.R.L., NADA INTERNATIONAL ANSTALT, NASCO NASREDDIN HOLDING, A.S., NASREDDEN INTERNATIONAL GROUP LIMITED HOLDING, THE ADVICE AND REFORMATION COMMITTEE, GOLBAL DIAMOND RESOURCES, AHMED IDRIS NASREDDIN, NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED, NASCOTEX S.A., NASCO BUSINESS CENTER SAS DI NASREDDIN AHMED IDRIS EC, GULD AND AFRICAN CHAMBER, BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED, AKIDA BANK PRIVATE LIMITED, ARAB BANK. (bcs,) (Entered: 02/13/2003)
02/13/2003		SUMMONS REISSUED (3) as to AHMED ALI JUMALE ; SAUDI AMERICAN BANK ; TALIBAH INTERNATIONAL AID ASSOCIATION (bcs,) (Entered: 02/13/2003)
02/13/2003		Summons Issued (4) as to YOUSSEF M. NADA, YOUSSEF M. NADA & CO.. (bcs,) (Entered: 02/13/2003)
02/17/2003	 <u>71</u>	Consent MOTION for Extension of Time to <i>Respond to the Motions to Dismiss of Defendants Al Haramain Islamic Foundation, Inc. and Dr. Soliman J. Khudeira</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 02/17/2003)
02/18/2003	 <u>72</u>	Memorandum in opposition to motion re <u>67</u> to <i>Intervene Filed Anonymously by John Doe</i> filed by SULTAN BIN ABDUL AZIZ AL SAUD. (Jeffress, William) (Entered: 02/18/2003)
02/18/2003	 <u>73</u>	MOTION for Extension of Time to <i>Respond to Al Rajhi Banking & Investment Corporation's Motion to Dismiss the Claims Against It</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 02/18/2003)
02/18/2003	 <u>74</u>	Memorandum in opposition to motion re <u>67</u> to <i>Intervene Filed Anonymously by John Doe</i> filed by AL HARAMAIN ISLAMIC FOUNDATION, INC.. (Kabat, Alan) (Entered: 02/18/2003)
02/18/2003	 <u>75</u>	Memorandum in opposition to motion re <u>67</u> to <i>Intervene Filed Anonymously by John Doe</i> filed by SOLIMAN J. KHUDEIRA. (Kabat, Alan) (Entered: 02/18/2003)

02/19/2003	<u>76</u>	Memorandum in opposition to motion re <u>73</u> <i>Plaintiffs' Motion for an Extension of Time to Respond to Al Rajhi Banking & Investment Corporation's Motion to Dismiss the Claims Against It</i> filed by AL RAJHI BANKING AND INVESTMENT. (Curran, Christopher) (Entered: 02/19/2003)
02/19/2003	<u>77</u>	MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time <u>71</u> to April 4, 2003 to respond to motions to dismiss <u>60</u> and <u>62</u> . Signed by Judge James Robertson on February 19, 2003. (MT) (Entered: 02/19/2003)
02/21/2003	<u>77</u>	NOTICE by ALL PLAINTIFFS - <i>Plaintiffs' Addition and Removal of Parties Pursuant to Case Management Order No. 1, and Federal Rule of Civil Procedure 15(d)</i> (Attachments: # <u>1</u> Attachment A# <u>2</u> Attachment B# <u>3</u> Attachment C# <u>4</u> Attachment D)(Huge, Harry) (Entered: 02/21/2003)
02/21/2003	<u>78</u>	NOTICE of Voluntary Dismissal by ALL PLAINTIFFS (Huge, Harry) (Entered: 02/21/2003)
02/21/2003	<u>79</u>	REPLY in support of motion re <u>73</u> <i>Plaintiffs' Reply to Al Rajhi Banking & Investment Corporation's Opposition to Plaintiffs' Motion For A 45-Day Extension of Time</i> filed by ALL PLAINTIFFS. (Huge, Harry) (Entered: 02/21/2003)
02/21/2003	<u>80</u>	RESPONSE to any document <i>Response to John Doe's Motion to Intervene</i> filed by AL RAJHI BANKING AND INVESTMENT. (Curran, Christopher) (Entered: 02/21/2003)
02/21/2003	<u>81</u>	ORDER granting plaintiffs' motion for extension of time <u>73</u> . Plaintiffs may have until March 24, 2003. Signed by Judge James Robertson on February 21, 2003. (MT) (Entered: 02/21/2003)
02/21/2003		***Party AFAMIA SL, and PROMOCIONES Y CONSTRUCCIONES TETUAN PRICOTE S.A., and CONTRATAS GIOMA, and EUROCOVIA OBRAS SA, and MUSHAYT FOR TRADING ESTABLISHMENT, and PROYECTOS Y PROMOCIONES PARADISE SL, and PROYECTOS EDISPAN added. Party COBIS, S.A.; ABRASH COMPANY, S.A. and MOHAMMAD AL FAISAL AL SAUD terminated. (bcs,) (Entered: 02/24/2003)
02/21/2003		*** Party CONTRATAS GIOMA, MUSHAYT FOR TRADING ESTABLISHMENT; PROMOCIONES Y CONSTRUCCIONES TETUAN PRICOTE S.A.; PROYECTOS EDISPAN; PROYECTOS Y PROMOCIONES ISO, S.I.; PROYECTOS Y PROMOCIONES PARADISE SL; AFAMIA SL and EUROCOVIA OBRAS SA terminated. (bcs,) (Entered: 02/24/2003)















02/21/2003		***Party BRANDON HEMSCHOTT rep by Harry Huge, and ROBERT JOHNSON rep by Harry Huge, and JOHN SCHILLINGER rep by Harry Huge, and EDWARD SPARACIO rep by Harry Huge, and KATHLEEN TRANT rep by Harry Huge added. (bcs,) (Entered: 02/24/2003)
02/21/2003		*** Party JOHN SCHILLINGER; EDWARD SPARACIO; KATHLEEN TRANT; BRANDON HEMSCHOTT MOTHER DOE; SPOUSE DOE and ROBERT JOHNSON terminated. (bcs,) (Entered: 02/24/2003)
02/21/2003		*** Attorney Louis Richard Cohen and David Patrick Donovan terminated. (bcs,) (Entered: 03/24/2003)
02/24/2003	 <u>82</u>	ORDER denying motion to intervene <u>67</u> . Signed by Judge James Robertson on February 24, 2003. (MT) (Entered: 02/24/2003)
02/24/2003		*** Attorney Paul J. Orfanedes terminated. (bcs,) (Entered: 03/24/2003)
02/27/2003	 <u>83</u>	MOTION to Dismiss for Lack of Jurisdiction <i>Personal Jurisdiction, Service of Process, Insufficiency of Service, and Venue</i> , MOTION for More Definite Statement or bill of particulars by MUSLIM WORLD LEAGUE. (Attachments: # <u>1</u> # <u>2</u> Exhibit # <u>3</u> Exhibit)(Hadeed, Michael) (Entered: 02/27/2003)
02/28/2003	 <u>84</u>	NOTICE by AL HARAMAIN ISLAMIC FOUNDATION, INC. re <u>62</u> MOTION to Dismiss <i>the Third Amended Complaint re: Notice of Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit)(Kabat, Alan) (Entered: 02/28/2003)
02/28/2003	 <u>85</u>	NOTICE by SOLIMAN J. KHUDEIRA re <u>60</u> MOTION to Dismiss <i>the Third Amended Complaint re: Notice of Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit)(Kabat, Alan) (Entered: 02/28/2003)
03/03/2003	 <u>86</u>	MOTION for Default Judgment as to <i>Plaintiffs' Claims Against Zahir H Kazmi</i> by ZAHIR H. KAZMI. Responses due by 3/17/2003 (Simmons, Matthew) (Entered: 03/03/2003)
03/03/2003	 <u>87</u>	MOTION to Compel Harry Huge, Esq. to Produce the Eighteen CD's and Two Videotapes Obtained by this Court in Response to its September 24, 2002, Request for Issuance of Letters Rogatory by ZAHIR H. KAZMI. (Attachments: # <u>1</u> Exhibit A# (2) Exhibit B)(Simmons, Matthew) (Entered: 03/03/2003)
03/05/2003	 <u>88</u>	Consent MOTION for Extension of Time to Respond to Defendant Muslim World League Motion to Dismiss the Third Amended Complaint and Motion for a More Definite Statement or Alternatively a Bill of Particulars by ALL PLAINTIFFS. (Huge, Harry) (Entered: 03/05/2003)











03/05/2003	 <u>89</u>	MOTION for Extension of Time to <i>File Their Response to Defendant Zahir H. Kazmi's Motion to Dismiss for Failure to State a Claim Upon Which Relief Can Be Granted</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 03/05/2003)
03/06/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time <u>88</u> to April 18, 2003 to file response. Signed by Judge James Robertson on March 6, 2003. (MT) (Entered: 03/06/2003)
03/06/2003		MINUTE ENTRY: Court denies defendant's motion to treat Zahir H. Kazmi's unopposed motion to dismiss plaintiffs' complaint as conceded <u>86</u> , and grants plaintiffs' motion for extension of time to April 4, 2003 to respond. Signed by Judge James Robertson on March 6, 2003. (MT) (Entered: 03/06/2003)
03/06/2003	 <u>90</u>	MOTION to Vacate <i>Minute Entry Order of March 6, 2003</i> by ZAHIR H. KAZMI. (Attachments: # <u>1</u> Exhibit A)(Simmons, Matthew) (Entered: 03/06/2003)
03/07/2003		MINUTE ENTRY: Court denies defendant Kazmi's motion to vacate <u>90</u> . Signed by Judge James Robertson on March 7, 2003. (MT) (Entered: 03/07/2003)
03/14/2003	 <u>91</u>	REPLY to opposition to motion re <u>87</u> <i>Defendant Zahir H. Kazmi's Motion to Compel Harry Huge to Produce Documents and Things</i> filed by ALL PLAINTIFFS. (Huge, Harry) (Entered: 03/14/2003)
03/18/2003	 <u>92</u>	MOTION to Enforce <i>This Court's Letters Rogatory</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Plaintiffs' Memorandum In Support of Their Motion to Enforce This Court's Letters Rogatory# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F# <u>8</u> Exhibit G# <u>9</u> Exhibit H# <u>10</u> Exhibit I)(Huge, Harry) (Entered: 03/18/2003)
03/18/2003	 <u>93</u>	ORDER denying defendant Kazmi's motion to dismiss for lack of jurisdiction <u>35</u> and denying defendant Kazmi's motion to compel production of documents <u>85</u> . Signed by Judge James Robertson on March 18, 2003. (MT) (Entered: 03/18/2003)
03/20/2003	 <u>94</u>	Memorandum in opposition to motion re <u>92</u> <i>plaintiffs motion to enforce letters rogatory</i> filed by SULTAN BIN ABDUL AZIZ AL SAUD. (Jeffress, William) (Entered: 03/20/2003)
03/21/2003	 <u>101</u>	MOTION to Intervene by LYNN FAULKNER. (Attachments: # <u>1</u> Exhibit)(bcs,) (Entered: 03/26/2003)
03/21/2003	 <u>102</u>	Consent MOTION to schedule response to third amended complaint re <u>29</u> Amended Complaint by NIMIR PETROLEUM, LLC. (bcs,)













		(Entered: 03/27/2003)
03/24/2003	 <u>92</u>	MINUTE ENTRY: Court denies plaintiffs' motion to enforce letters rogatory <u>92</u> . Signed by Judge James Robertson on March 24, 2003. (MT) (Entered: 03/24/2003)
03/24/2003	 <u>95</u>	SERVICE by Publication filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Memorandum in Support of Plaintiffs' Motion for Extension of Time For Service of Process and For Leave to Serve Certain Defendants By Publication)(Huge, Harry) (Entered: 03/24/2003)
03/24/2003	 <u>96</u>	Consent MOTION for Leave to File Excess Pages in <i>Plaintiffs' Response to Al Rajhi Banking & Investment Corporation's Motion to Dismiss</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 03/24/2003)
03/24/2003	 <u>97</u>	Memorandum in opposition to motion re <u>64</u> - <i>Plaintiffs' Memorandum of Law in Opposition to Motion of Al Rajhi Banking & Investment Corporation to Dismiss the Claims Against It</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3)(Huge, Harry) (Entered: 03/24/2003)
03/25/2003		MINUTE ENTRY: Court grants plaintiffs' motion for extension of time to June 30, 2003 for service of process and grants leave to provide service by publication. <u>95</u> . Signed by Judge James Robertson on March 25, 2003. (MT) (Entered: 03/25/2003)
03/25/2003		MINUTE ENTRY: Court grants plaintiffs' motion for leave to file excess pages <u>96</u> . Signed by Judge James Robertson on March 25, 2003. (MT) (Entered: 03/25/2003)
03/25/2003	 <u>98</u>	NOTICE of Appearance by Michael Hadeed on behalf of MOHAMED S. OMEISH, SUCCESS FOUNDATION, INC. (Hadeed, Michael) (Entered: 03/25/2003)
03/25/2003	 <u>99</u>	ATTORNEY APPEARANCE. (Hadeed, Michael) (Entered: 03/25/2003)
03/25/2003	 <u>100</u>	Consent MOTION for Extension of Time to File Answer re <u>3</u> Amended Complaint,,, Summons Issued,,,,, by MOHAMED S. OMEISH, SUCCESS FOUNDATION, INC.. (Hadeed, Michael) (Entered: 03/25/2003)
03/25/2003		MINUTE ENTRY: Court grants defendants Omeish, Success Foundation, Inc.'s motion for extension of time <u>100</u> to April 30, 2003 to Answer. Signed by Judge James Robertson on March 25, 2003. (MT) (Entered: 03/25/2003)








03/27/2003		MINUTE ENTRY: Court grants defendant Nimir Petroleum, LLC's consented motion for extension of time <u>102</u> to May 19, 2003 to respond to 3d amended complaint. Signed by Judge James Robertson on March 27, 2003. (MT) (Entered: 03/27/2003)
03/31/2003	 <u>103</u>	Consent MOTION for Extension of Time to File Answer <i>or Otherwise Respond</i> by ARAB BANK. (Shakow, John) (Entered: 03/31/2003)
04/03/2003	 <u>104</u>	MOTION for Leave to File Excess Pages <i>for Defendant's Motion to Dismiss</i> by SULTAN BIN ABDUL AZIZ AL SAUD. (Jeffress, William) (Entered: 04/03/2003)
04/03/2003		Summons Issued (18) as to THE GOLBAL RELIEF FOUNDATION, SHAHIR ABDULRAOOF BATTERJEE, ADEL ABDUL JALIL BATTERJEE, BENEVOLENCE INTERNATIONAL FOUNDATION - CANADA, ABDULLAH OMAR NASEEF, BENEVOLENCE INTERNATIONAL - USA, SYED SULEMAN AHMER, KHLID BIN SALIM BIN MAHFOUZ, ABDUL RAHMAN BIN KAILID BIN MAFOUZ, TAHA JABER AL-ALWANI, HISHAM AL-TALIB, JAMAL BARZINJI, TARIK HAMD, HERITAGE EDUCATION TRUST, KHALED NOURI, MOHAMED S. OMEISH, RABITA TRUST. (bcs,) Modified on 4/3/2003 (bcs,). (Entered: 04/03/2003)
04/03/2003		Summons Issued (1) as to BENEVOLENCE INTERNATIONAL FOUNDATION. (bcs,) (Entered: 04/03/2003)
04/03/2003		MINUTE ENTRY: Court grants defendant Arab Bank's consented motion for extension of time <u>103</u> to June 6, 2003 to answer third amended complaint. Signed by Judge James Robertson on April 3, 2003. (MT) (Entered: 04/03/2003)
04/03/2003		MINUTE ENTRY: Court grants defendant Sultan bin Abdul Aziz al Saud's motion for leave to file excess pages <u>104</u> . Signed by Judge James Robertson on April 3, 2003. (MT) (Entered: 04/03/2003)
04/03/2003	 <u>105</u>	Consent MOTION for Leave to File Excess Pages <i>To Respond to the Motions to Dismiss of Defendants Al Haramain Islamic Foundation, Inc. and Dr. Soliman J. Khudeira</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 04/03/2003)
04/03/2003	 <u>106</u>	Memorandum in opposition to motion re <u>62</u> - <i>Plaintiffs' Memorandum of Law in Opposition to Al Haramain Islamic Foundation, Inc.'s Motion to Dismiss the Third Amended Complaint</i> filed by ALL PLAINTIFFS. (Huge, Harry) (Entered: 04/03/2003)
04/03/2003	 <u>107</u>	Memorandum in opposition to motion re <u>60</u> - <i>Plaintiffs' Memorandum of Law in Opposition to Dr. Soliman J. Khudeira's Motion to Dismiss the Third Amended Complaint</i> filed by ALL PLAINTIFFS. (Huge,










		Harry) (Entered: 04/03/2003)
04/03/2003	<u>108</u>	REPLY in support of motion re <u>64</u> filed by AL RAJHI BANKING AND INVESTMENT. (Attachments: # <u>1</u> Certificate of Service)(Curran, Christopher) (Entered: 04/04/2003)
04/04/2003	<u>109</u>	MINUTE ENTRY: Court grants defendants al Haramain Islamic Foundation, Inc. and Dr. Soliman J. Khudeira's motion for leave to file excess pages <u>105</u> . Signed by Judge James Robertson on April 4, 2003. (MT) (Entered: 04/04/2003)
04/04/2003	<u>109</u>	Memorandum in opposition to motion re <u>53</u> - <i>Plaintiffs' Memorandum in Response to Defendant Zahir H. Kazmi's Motion to Dismiss the Third Amended Complaint</i> filed by ALL PLAINTIFFS. (Huge, Harry) (Entered: 04/04/2003)
04/07/2003	<u>110</u>	MOTION to Dismiss by SULTAN BIN ABDUL AZIZ AL SAUD. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2 with Attachments A-B# <u>3</u> Exhibit 2 Attachments C-D# <u>4</u> Exhibit 2 Attachments E-F# <u>5</u> Exhibit 2 Attachments G-I# <u>6</u> Exhibit 2 Attachments J-K# <u>7</u> Exhibit 2 Attachments L-M# <u>8</u> Exhibit 2 Attachments N-O# <u>9</u> Exhibit 2 Attachments P-Q# <u>10</u> Exhibit 2 Attachment R# <u>11</u> Exhibit 2 Attachment S# <u>12</u> Exhibit 2 Attachment T# <u>13</u> Exhibit 3# <u>14</u> Exhibit 4# <u>15</u> Exhibit 5)(Jeffress, William) (Entered: 04/07/2003)
04/08/2003	<u>111</u>	Consent MOTION Fix Time for Response to Complaint by AFRICAN MUSLIM AGENCY. (Luque, Nancy) (Entered: 04/08/2003)
04/09/2003	<u>112</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>106</u> Memorandum in Opposition, <u>107</u> Memorandum in Opposition by AL HARAMAIN ISLAMIC FOUNDATION, INC., SOLIMAN J. KUDEIRA. (Kabat, Alan) Modified on 4/11/2003 (bcs,). (Entered: 04/09/2003)
04/09/2003	<u>127</u>	Unopposed MOTION for Extension of Time to File Response as to <u>29</u> Amended Complaint by WORLD ASSEMBLY OF MUSLIM YOUTH. (bcs,) (Entered: 04/22/2003)
04/10/2003	<u>113</u>	REPLY in support of motion re <u>53</u> <i>Zahir H. Kazmi's Motion to Dismiss Plaintiffs' Complaint for Failure to State a Claim Upon which Relief Can be Granted</i> filed by ZAHIR H. KAZMI. (Simmons, Matthew) (Entered: 04/10/2003)
04/11/2003	<u>114</u>	MINUTE ENTRY: Court grants defendant African Muslim Agency's consented motion for an extension of time <u>111</u> to April 15, 2003 to answer the third amended complaint. Signed by Judge James Robertson on April 11, 2003. (MT) (Entered: 04/11/2003)







04/11/2003		MINUTE ENTRY: Court grants defendant al Haramain Islamic Foundation, Inc.'s and defendant Khudeira's consented motion for extensions of time <u>112</u> to April 25, 2003 to file replies. Signed by Judge James Robertson on April 11, 2003. (MT) (Entered: 04/11/2003)
04/15/2003	 <u>114</u>	MOTION for Issuance of Letters Rogatory <i>to Italy</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Request for International Judicial Assistance (Letter Rogatory))(Huge, Harry) (Entered: 04/15/2003)
04/15/2003	 <u>115</u>	MOTION to Dismiss by INTERNATIONAL INSTITUTE OF ISLAMIC THOUGHT. (Luque, Nancy) (Entered: 04/15/2003)
04/15/2003	 <u>116</u>	MOTION to Dismiss <i>Memorandum In Support</i> by INTERNATIONAL INSTITUTE OF ISLAMIC THOUGHT. (Luque, Nancy) (Entered: 04/15/2003)
04/15/2003	 <u>117</u>	MOTION to Dismiss by GROVE CORPORATE, INC.. (Luque, Nancy) (Entered: 04/15/2003)
04/15/2003	 <u>118</u>	MOTION to Dismiss <i>Memorandum In Support</i> by GROVE CORPORATE, INC.. (Luque, Nancy) (Entered: 04/15/2003)
04/15/2003	 <u>119</u>	MOTION to Dismiss by HERITAGE EDUCATION TRUST. (Luque, Nancy) (Entered: 04/15/2003)
04/15/2003	 <u>120</u>	MOTION to Dismiss <i>Memorandum in Support</i> by HERITAGE EDUCATION TRUST. (Luque, Nancy) (Entered: 04/15/2003)
04/15/2003	 <u>121</u>	MOTION to Dismiss by AFRICAN MUSLIM AGENCY. (Luque, Nancy) (Entered: 04/15/2003)
04/15/2003	 <u>122</u>	MOTION to Dismiss by MAR-JAC INVESTMENTS, INC.. (Luque, Nancy) (Entered: 04/15/2003)
04/15/2003	 <u>123</u>	MOTION to Dismiss by RESTON INVESTMENTS, INC.. (Luque, Nancy) (Entered: 04/15/2003)
04/15/2003	 <u>124</u>	MOTION to Dismiss by SAFA TRUST. (Luque, Nancy) (Entered: 04/15/2003)
04/15/2003	 <u>125</u>	MOTION to Dismiss by YORK FOUNDATION. (Luque, Nancy) (Entered: 04/15/2003)
04/17/2003		ENTERED IN ERROR: Correct minute order to be followed. ORDER granting <u>114</u> Motion for Issuance of Letters Rogatory (Obrien, Peggy) Modified on 4/17/2003 (Obrien, Peggy). (Entered: 04/17/2003)











04/17/2003		MINUTE ENTRY: Court grants plaintiffs' motion for issuance of letters rogatory to Italy <u>114</u> . Signed by Judge James Robertson on April 17, 2003. (MT) (Entered: 04/17/2003)
04/18/2003	 <u>126</u>	Memorandum in opposition to motion re <u>83</u> <i>Plaintiffs' Memorandum of Law in Opposition to Defendant Muslim World League's Motion to Dismiss the Third Amended Complaint and Motion for a More Definite Statement or Alternatively a Bill of Particulars</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G)(Huge, Harry) (Entered: 04/18/2003)
04/22/2003	 <u>128</u>	Consent MOTION for Extension of Time to <i>reply to Plaintiffs opposition to Defendant Muslim World League's motion to dismiss for lack of personal jurisdiction</i> by MUSLIM WORLD LEAGUE. (Hadeed, Michael) (Entered: 04/22/2003)
04/23/2003	 <u>130</u>	NOTICE of Appearance by Jonathan L. Greenblat on behalf of SAUDI AMERICAN BANK (nmw,) (Entered: 04/24/2003)
04/23/2003	 <u>131</u>	MOTION for Extension of Time to File Answer or Respond re <u>29</u> Third Amended Complaint and Request for Production of Documents by SAUDI AMERICAN BANK. (nmw,) (Entered: 04/24/2003)
04/24/2003	 <u>129</u>	Consent MOTION for Extension of Time to <i>file answer or other response</i> by MOHAMED S. OMEISH, SUCCESS FOUNDATION, INC.. (Hadeed, Michael) (Entered: 04/24/2003)
04/25/2003	 <u>132</u>	Consent MOTION for Extension of Time to <i>Respond to the Motion to Dismiss of Defendant His Royal Highness Prince Sultan Bin Abdulaziz Al-Saud</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 04/25/2003)
04/25/2003	 <u>133</u>	Consent MOTION for Extension of Time to <i>Respond (And Reply) to the Motions to Dismiss of Defendants African Muslim Agency, International Institute of Islamic Thought, Grove Corporate, Inc., Heritage Education Trust, Mar-Jac Investments, Inc., Reston Investments, Inc., Safa Trust, and York Foundation</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 04/25/2003)
04/25/2003		MINUTE ENTRY: Court grants defendant World Assembly of Muslim Youth's motion for extension of time <u>127</u> to file response to amended complaint. Signed by Judge James Robertson on April 25, 2003. (MT) (Entered: 04/25/2003)
04/25/2003		MINUTE ENTRY: Court grants defendant Muslim World League's motion for extension of time to reply <u>128</u> to May 16, 2003. Signed by Judge James Robertson on April 25, 2003. (MT) (Entered: 04/25/2003)










04/25/2003		MINUTE ENTRY: Court grants defendants Success Foundation, Inc. and Mohamed S. Omeish's motion for extension of time <u>129</u> to June 13, 2003 to file answer. Signed by Judge James Robertson on April 25, 2003. (MT) (Entered: 04/25/2003)
04/25/2003		MINUTE ENTRY: Court grants defendant Saudi American Bank's motion for extension of time 131 to June 13, 2003 to Answer. Signed by Judge James Robertson on April 25, 2003. (MT) (Entered: 04/25/2003)
04/25/2003	 <u>134</u>	REPLY in support of motion re <u>60</u> to Dismiss Plaintiffs' Third Amended Complaint filed by SOLIMAN J. KHUDEIRA. (Kabat, Alan) (Entered: 04/25/2003)
04/25/2003	 <u>135</u>	REPLY in support of motion re <u>62</u> to Dismiss Plaintiffs' Third Amended Complaint filed by AL HARAMAIN ISLAMIC FOUNDATION, INC.. (Attachments: # <u>1</u> Exhibit A-E)(Kabat, Alan) (Entered: 04/25/2003)
04/28/2003		MINUTE ENTRY: Court grants plaintiffs' motion for extension of time <u>132</u> to June 16, 2003 to file response. Signed by Judge James Robertson on April 28, 2003. (MT) (Entered: 04/28/2003)
04/28/2003		MINUTE ENTRY: Court grants plaintiffs' motion for extension of time <u>133</u> to May 27, 2003 to file response. Signed by Judge James Robertson on April 28, 2003. (MT) (Entered: 04/28/2003)
04/29/2003	 <u>136</u>	First MOTION for Extension of Time to <i>answer amended complaint</i> by TARIK HAMDI. (Hanania, Maher) (Entered: 04/29/2003)
04/29/2003	 <u>137</u>	First MOTION for Extension of Time to <i>answer amended complaint</i> by ABDULRAHMAN AL-AMOUNDI. (Hanania, Maher) (Entered: 04/29/2003)
05/01/2003		MINUTE ENTRY: Court grants defendant Hamdi's motion for 30 day extension of time <u>136</u> to answer the amended complaint. Signed by Judge James Robertson on May 1, 2003. (MT) (Entered: 05/01/2003)
05/01/2003		MINUTE ENTRY: Court grants defendant Abdul Rahman al Amoundi's motion for 30 day extension of time <u>137</u> to answer the amended complaint. Signed by Judge James Robertson on May 1, 2003. (MT) (Entered: 05/01/2003)
05/01/2003	 <u>138</u>	MOTION to Take Deposition - <i>Motion and Memorandum in Support of Motion for Leave to Take Depositions Before the Time Specified in F.R.C.P. 26(d)</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Attachment A# <u>2</u> Attachment B# <u>3</u> Attachment C# <u>4</u> Attachment D# <u>5</u> Attachment E)(Huge, Harry) (Entered: 05/01/2003)
05/02/2003	 <u>139</u>	NOTICE by ALL PLAINTIFFS <i>Plaintiffs' Second Addition and</i>

		<i>Removal of Defendants Pursuant to Case Management Order No. 1 and Federal Rule of Civil Procedure 15(d)</i> (Attachments: # <u>1</u> Attachment A# <u>2</u> Attachment B)(Huge, Harry) (Entered: 05/02/2003)
05/02/2003	 <u>140</u>	MOTION to Strike - <i>Plaintiffs' Motion to Strike Al Haramain Islamic Foundation, Inc.'s Exhibits to Its Reply Brief</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 05/02/2003)
05/02/2003		***Party MOHAMMED ALI HASAN AL MOAYAD, and AL FAROOQ MOSQUE, and YOUSEF JAMEEL, and IBRAHIM MUHAMMAD AFANDI, and MOHAMMED BIN ABDULLAH AL-JOMAITH, and ABDULRAHMAN HASSAN SHARBATLY, and SALAHUDDIN ABDULJAWAD, and AHMED ZAKI YAMANI, and AHMAD AL HARBI, and MOHAMMED AL-ISSAI, and HAMAD HUSSAINI, and ABU RIDA AL SURI, and SAUDI RED CRESCENT, and AHMED BRAHIM, and ABU MUSAB AL-ZARQAWI, and 0 added. (bcs.) (Entered: 05/05/2003)
05/05/2003	 <u>141</u>	MOTION for Leave to File Excess Pages <i>for Motion to Dismiss</i> by TURKI AL FAISAL AL SAUD. (Guzman, Michael) (Entered: 05/05/2003)
05/05/2003	 <u>142</u>	MOTION to Dismiss <i>and Motion to Quash Service of Process</i> by TURKI AL FAISAL AL SAUD. (Attachments: # <u>1</u> Exhibit Declaration of HRH Prince Turki Al-Faisal Bin Abdulaziz Al-Saud# <u>2</u> Exhibit Attachment A to Declaration of HRH Prince Turki Al-Faisal Bin Abdulaziz Al-Saud# <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Text of Proposed Order)(Guzman, Michael) (Entered: 05/05/2003)
05/06/2003	 <u>143</u>	Memorandum in opposition to motion re <u>140</u> <i>Motion to Strike Al Haramain Islamic Foundation, Inc.'s Exhibits to Its Reply Brief</i> filed by AL HARAMAIN ISLAMIC FOUNDATION, INC.. (Kabat, Alan) (Entered: 05/06/2003)
05/06/2003		MINUTE ENTRY: Court grants defendant Turki al Faisal al Saud's motion for leave to file excess pages <u>141</u> . Signed by Judge James Robertson on May 6, 2003. (MT) (Entered: 05/06/2003)
05/08/2003	 <u>144</u>	ORDER denying plaintiffs' motion to strike exhibits <u>140</u> . Signed by Judge James Robertson on May 8, 2003. (MT) (Entered: 05/08/2003)
05/09/2003		Set/Reset Hearings: Motion Hearing set for 6/24/2003 10:00 AM in Courtroom 16 before Judge James Robertson. The court will the motion to dismiss defendants Kazmi, Khudeira, Al Haramain Islamic Foundation, Al Rajhi Banking & Investment and the Muslim World League. (dam,) (Entered: 05/09/2003)




05/12/2003	 <u>145</u>	Memorandum in opposition to motion re <u>138</u> for Leave to Take Depositions Before the Time Specified in FRCP 26(d) filed by SULTAN BIN ABDUL AZIZ AL SAUD. (Jeffress, William) (Entered: 05/12/2003)
05/12/2003	 <u>273</u>	Summons Returned Unexecuted by ALL PLAINTIFFS as to MERCY INTERNATIONAL RELIEF AGENCY. (bcs,) (Entered: 08/31/2003)
05/12/2003	 <u>274</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. ANWAR HAJJAJ served on 12/23/2002, answer due 1/13/2003 (bcs,) (Entered: 08/31/2003)
05/12/2003	 <u>275</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. ARADI, INC. served on 11/22/2002, answer due 12/12/2002; MENA CORPORATION served on 11/22/2002, answer due 12/12/2002 (bcs,) (Entered: 08/31/2003)
05/12/2003	 <u>276</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to LUJAIN AL-IMAN served on 3/11/2003, answer due 5/12/2003. (bcs,) (Entered: 08/31/2003)
05/12/2003	 <u>277</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. AQEEL AL AQEEL served on 11/7/2002, answer due 11/27/2002; AL HARAMAIN ISLAMIC FOUNDATION, INC. served on 11/7/2002, answer due 11/27/2002; SOLIMAN H.S. AL-BUTHIE served on 11/7/2002, answer due 11/27/2002; MANSOUR AL-KADI served on 11/7/2002, answer due 11/27/2002; PEROUZ SEDA GHATY served on 11/7/2002, answer due 11/27/2002 (bcs,) (Entered: 08/31/2003)
05/12/2003	 <u>278</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to KHALID AL-FAWWAZ served on 3/17/2003, answer due 5/16/2003; THE ADVICE AND REFORMATION COMMITTEE served on 3/17/2003, answer due 5/16/2003. (bcs,) (Entered: 08/31/2003)
05/12/2003	 <u>279</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. ABDULLAH AL FAISAL BIN ABDULAZIZ AL SAUD served on 4/1/2003, answer due 4/21/2003; ABDULLAH M. AL-MAHDI served on 4/1/2003, answer due 4/21/2003; ABDUL AL-MOSLAH served on 4/1/2003, answer due 4/21/2003; ABDULLAH OMAR NASEEF served on 4/1/2003, answer due 4/21/2003 (bcs,) (Entered: 08/31/2003)
05/12/2003	 <u>280</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. NAIF BIN ABDULAZIZ AL SAUD served on 4/1/2003, answer due 4/21/2003; SULTAN BIN ABDUL AZIZ AL SAUD served on 4/1/2003, answer due 4/21/2003; SULAIMAN AL-ALI served on 4/1/2003, answer due 4/21/2003; TAREQ M. AL-SWAIDAN served on












		4/1/2003, answer due 4/21/2003; SAUDI HIGH COMMISSION served on 4/1/2003, answer due 4/21/2003 (bcs,) (Entered: 08/31/2003)
05/12/2003	 <u>281</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. AFRICAN MUSLIM AGENCY served on 1/20/2003, answer due 2/10/2003; GROVE CORPORATE, INC. served on 1/20/2003, answer due 2/10/2003; INTERNATIONAL INSTITUTE OF ISLAMIC THOUGHT served on 1/20/2003, answer due 2/10/2003; MOHAMMED JAGHKIT served on 1/20/2003, answer due 2/10/2003; MAKKAH MUKARRAMAH CHARITY TRUST, INC. served on 1/20/2003, answer due 2/10/2003; MAR-JAC INVESTMENTS, INC. served on 1/20/2003, answer due 2/10/2003; RESTON INVESTMENTS, INC. served on 1/20/2003, answer due 2/10/2003; SAAR FOUNDATION served on 1/20/2003, answer due 2/10/2003; SAFA TRUST served on 1/20/2003, answer due 2/10/2003; SHERIF SEDKY served on 1/20/2003, answer due 2/10/2003; SUCCESS FOUNDATION, INC. served on 1/20/2003, answer due 2/10/2003; ABU SULAYMAN served on 1/20/2003, answer due 2/10/2003; AHMED TOTONJI served on 1/20/2003, answer due 2/10/2003; YORK FOUNDATION served on 1/20/2003, answer due 2/10/2003; IQBAL YUNUS served on 1/20/2003, answer due 2/10/2003 (bcs,) (Entered: 08/31/2003)
05/12/2003	 <u>282</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed SYED SULEMAN AHMER served on 3/22/2003, answer due 4/11/2003 (bcs,) (Entered: 08/31/2003)
05/12/2003	 <u>283</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. MUZAFFAR KHAN served on 11/6/2002, answer due 11/26/2002; MAZIN M.H. BAHARETH served on 11/6/2002, answer due 11/26/2002; JAMAL NYRABEH served on 11/6/2002, answer due 11/26/2002; ENAAM MAHAMOUD ARNAOUT served on 11/6/2002, answer due 11/26/2002; ABDULLAH AL FAISAL BIN ABDULAZIZ AL SAUD served on 11/6/2002, answer due 11/26/2002; ZAHIR H. KAZMI served on 11/6/2002, answer due 11/26/2002; SOLIMAN J. KHUDEIRA served on 11/6/2002, answer due 11/26/2002 (bcs,) (Entered: 08/31/2003)
05/12/2003	 <u>284</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. SALEH O. BADAHDAH served on 2/26/2003, answer due 3/18/2003; TALIBAH INTERNATIONAL AID ASSOCIATION served on 2/26/2003, answer due 3/18/2003 (bcs,) (Entered: 08/31/2003)
05/12/2003	 <u>285</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to SAUDI AMERICAN BANK served on 3/4/2003, answer due 5/5/2003. (bcs,) (Entered: 08/31/2003)
05/12/2003	 <u>286</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. MAR-JAC POULTRY, INC. served on 11/12/2002, answer












		due 12/2/2002 (bcs,) (Entered: 08/31/2003)
05/12/2003	 <u>287</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. MUSLIM WORLD LEAGUE OFFICES served on 11/5/2002, answer due 11/25/2002 (bcs,) (Entered: 08/31/2003)
05/12/2003	 <u>288</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. SOLIMAN J. KHUDEIRA served on 11/9/2002, answer due 11/29/2002 (bcs,) (Entered: 08/31/2003)
05/12/2003	 <u>289</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. TURKI AL FAISAL AL SAUD served on 11/8/2002, answer due 11/28/2002 (bcs,) (Entered: 08/31/2003)
05/13/2003	 <u>146</u>	Memorandum in opposition to motion re <u>138</u> (<i>Amended</i>) re: <i>Plaintiffs' Motion for Leave to Take Depositions Before the Time Specified in FRCP 26(d)</i> filed by SULTAN BIN ABDUL AZIZ AL SAUD. (Jeffress, William) (Entered: 05/13/2003)
05/14/2003		SUMMONS REISSUED (3) as to REPUBLIC OF SUDAN MINISTRY OF DEFENSE ; REPUBLIC OF SUDAN MINISTRY OF INTERIOR ; THE REPUBLIC FO SUDAN (bcs,) (Entered: 05/14/2003)
05/15/2003	 <u>147</u>	Consent MOTION for Extension of Time to <i>Respond to the Motion to Dismiss and Motion to Quash Service of Process of Defendant His Royal Highness Prince Turki Al-Faisal Bin Abdulaziz Al-Saud</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 05/15/2003)
05/15/2003	 <u>148</u>	REQUEST for the clerk to perfect service of summons and complaint, together with translation of each into the official language of the foreign state pursuant to 28 U.S.C. section 1608(a)(3) and 28 U.S.C. section 1608(b)(3)(b) to the Republic of Sudan, Republic of Sudan Ministry of Interior, and Republic of Sudan Ministry of Defense. by all plaintiffs. (bcs,) (Entered: 05/16/2003)
05/16/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time <u>147</u> to July 11, 2003. Signed by Judge James Robertson on May 16, 2003. (MT) (Entered: 05/16/2003)
05/16/2003	 <u>149</u>	NOTICE of Appearance by Donna M. Sheinbach on behalf of AFRICAN MUSLIM AGENCY, GROVE CORPORATE, INC., HERITAGE EDUCATION TRUST, INTERNATIONAL INSTITUTE OF ISLAMIC THOUGHT, MAR-JAC INVESTMENTS, INC., RESTON INVESTMENTS, INC., SAFA TRUST, YORK FOUNDATION (Sheinbach, Donna) (Entered: 05/16/2003)
05/16/2003	 <u>150</u>	REPLY in support of motion re <u>83</u> <i>motion to dismiss for lack of personal jurisdiction, service of process, insufficiency of process,</i>










		<i>improper venue and forum non conveniens</i> filed by MUSLIM WORLD LEAGUE. (Hadeed, Michael) (Entered: 05/16/2003)
05/19/2003	 <u>151</u>	REPLY in support of motion re <u>138</u> - <i>Plaintiffs' Reply Memorandum in Support of Motion for Leave to Take Depositions Before the Time Specified in F.R.C.P. 26(D)</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7)(Huge, Harry) (Entered: 05/19/2003)
05/20/2003	 <u>152</u>	NOTICE of Appearance by Roger C. Simmons on behalf of ZAHIR H. KAZMI (Attachments: # <u>1</u> Certificate of Service)(Simmons, Roger) (Entered: 05/20/2003)
05/20/2003		***Attorney Victor E. Cretella for ZAHIR H. KAZMI added. (nmw,) (Entered: 05/21/2003)
05/22/2003	 <u>153</u>	Consent MOTION for Extension of Time to <i>Respond (And Reply) to the Motions to Dismiss of Defendants African Muslim Agency, International Institute of Islamic Thought, Grove Corporate, Inc., Heritage Education Trust, Mar-Jac Investments, Inc., Reston Investments, Inc., Safa Trust, and York Foundation</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 05/22/2003)
05/23/2003	 <u>154</u>	MOTION for Leave to Appear Pro Hac Vice by <i>William H. Narwold</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Statement of William H. Narwold# <u>2</u> Proposed Order Granting Pro Hac Vice)(Huge, Harry) (Entered: 05/23/2003)
05/23/2003	 <u>155</u>	NOTICE by ALL PLAINTIFFS <i>Plaintiffs' Second Addition and Removal of Parties Pursuant to Case Management Order No. 1 and Federal Rule of Civil Procedure 15(d)</i> (Attachments: # <u>1</u> Attachment A# <u>2</u> Attachment B)(Huge, Harry) (Entered: 05/23/2003)
05/27/2003	 <u>156</u>	MOTION for Leave to Appear Pro Hac Vice for <i>Andrea Bierstein</i> by ALL PLAINTIFFS (Attachments: # <u>1</u> Statement of Andrea Bierstein)(Huge, Harry) (Entered: 05/27/2003)
05/30/2003		MINUTE ENTRY: Court grants plaintiffs' motion for extension of time to June 27, 2003 to file responses to ##115-125 and extension of time to July 18, 2003 for defendants to file replies. Signed by Judge James Robertson on May 30, 2003. (MT) (Entered: 05/30/2003)
05/30/2003	 <u>157</u>	NOTICE TO COUNSEL re June 24, 2003 motion hearing. Signed by Judge James Robertson on May 30, 2003. (MT) (Entered: 05/30/2003)
05/30/2003	 <u>158</u>	MOTION for Issuance of Letters Rogatory to <i>Morocco</i> by ALL PLAINTIFFS. (Attachments: # <u>1</u> Request for International Judicial Assistance (Letter Rogatory) to Morocco)(Huge, Harry) (Entered: 05/30/2003)

		05/30/2003)
05/30/2003	<u>159</u>	ORDER granting upon condition plaintiffs' motion for pro hac vice appearance of William H. Narwold. Signed by Judge James Robertson on May 30, 2003. (MT) (Entered: 05/30/2003)
05/30/2003	<u>160</u>	ORDER granting upon condition plaintiff's motion for pro hac vice appearance of Andrea Bierstein <u>156</u> . Signed by Judge James Robertson on May 30, 2003. (MT) (Entered: 05/30/2003)
05/30/2003	<u>161</u>	First MOTION to Dismiss by TARIK HAMD. (Hanania, Maher) (Entered: 05/30/2003)
05/30/2003	<u>162</u>	First MOTION to Dismiss <i>and memorandum of law</i> by TARIK HAMD. (Hanania, Maher) (Entered: 05/30/2003)
05/30/2003	<u>163</u>	First MOTION to Dismiss by ABDULRAHMAN AL-AMOUNDI. (Hanania, Maher) (Entered: 05/30/2003)
05/30/2003	<u>164</u>	First MOTION to Dismiss <i>and Memorandum of law</i> by ABDULRAHMAN AL-AMOUNDI. (Hanania, Maher) (Entered: 05/30/2003)
06/03/2003	<u>165</u>	Summons (3)Issued as to MOHAMMED HUSSEIN AL-ALMOUDI, YESLMAN M. BIN LADEN, AHMED ZAKI YAMANI. (rje,) (Entered: 06/03/2003)
06/04/2003	<u>165</u>	MOTION for Limited Admission of <i>Richard Cirillo, Richard Marooney and Deborah Burstein</i> by ARAB BANK. (Shakow, John) (Entered: 06/04/2003)
06/04/2003	<u>166</u>	ORDER granting with condition defendant Arab Bank's motion for pro hac vice appearances of Richard Cirillo, Richard Marooney and Deborah Burstein <u>165</u> . Signed by Judge James Robertson on June 4, 2003. (MT) (Entered: 06/04/2003)
06/05/2003	<u>167</u>	MOTION for Extension of Time to File Response/Reply as to <u>29</u> Amended Complaint by SAUDI AMERICAN BANK. (Polovoy, Brian) (Entered: 06/05/2003)
06/05/2003	<u>168</u>	MOTION for Leave to Appear Pro Hac Vice by SAUDI AMERICAN BANK. (Polovoy, Brian) (Entered: 06/05/2003)
06/06/2003	<u>169</u>	MOTION to Dismiss by ARAB BANK. (Shakow, John) (Entered: 06/06/2003)
06/09/2003	<u>170</u>	ORDER granting upon condition defendant Saudi American Bank's motion for pro hac vice appearance <u>168</u> of Henry Weisburg. Signed by












		Judge James Robertson on June 9, 2003. (MT) (Entered: 06/09/2003)
06/09/2003		***Attorney Henry Sabath Weisburg for SAUDI AMERICAN BANK added. (ks,) (Entered: 06/11/2003)
06/10/2003	 <u>171</u>	Consent MOTION for Extension of Time to <i>Respond to the Motions to Dismiss of Defendants Tarik Hamdi and Abdurahman Alamoudi</i> by ALI. PLAINTIFFS. (Huge, Harry) (Entered: 06/10/2003)
06/10/2003	 <u>172</u>	Consent MOTION for Extension of Time to File Answer <i>or responsive pleadings</i> by MOHAMED S. OMEISH, SUCCESS FOUNDATION, INC.. (Hadeed, Michael) (Entered: 06/10/2003)
06/11/2003	 <u>196</u>	NOTICE of Appearance by George R. Blakey on behalf of YVONNE V. ABDOOL, ALFRED ACQUAVIVA, JOSHAPHINE ACQUAVIVA, JEAN ADAMS, ROBERT ADAMS, JUDITH M. AIKEN, JAMES ALARIO, ELIZABETH ALDERMAN, JANE ALDERMAN, STEPHEN ALDERMAN, KARIUM ALI, ALL PLAINTIFFS, LUKE C. ALLEN, LYNN ALLEN, MADELYN ALLEN, MATTHEW ALLEN, MICHAEL J. ALLEN, RICHARD D. ALLEN, LEONOR ALVAREZ, JOCELYNE AMBROISE, ANDREW ARIAS, DONALD ARIAS, THOMAS ARIAS, LORRAINE ARIAS BELIVEAU, LAUREN ARIAS LUCCHINI, CYNTHIA ARNOLD, BENJAMIN ARROYO, PHILIPSON AZENABOR, JOHN P. BAESZLER, CAROL BARBARO, KIM BARBARO, NICHOLAS BARBARO, MARY BARBIERI, ARMANDO BARDALES, BRIAN BARRY, EDMUND BARRY, KEVIN BARRY, KEVIN W. BARRY, MAUREEN BARRY, ARIE BARZVI, GILA BARZVI, JOHN BENEDETTO, ONDINA BENNETT, FRANCES BERDAN, SUZANNE J. BERGER, DAVID M. BERNSTEIN, MURRAY BERNSTEIN, NORMA BERNSTEIN, ROBERT J. BERNSTEIN, JOANNE F. BETTERLY, PRA KASH BHATT, IRENE BILCHER, MILES BILCHER, BORIS BILLOVSKY, LILLIAN BINI, BASMATTIE BISHUNDAT, BHOLA P. BISHUNDAT, GEORGE BONOMO, JOHN BONOMO, SONIA BONOMO, ROSE BOOKER, SHARON BOOKER, JULIA BORYCZEWSKI, KRISTYNA BORYCZEWSKI, MICHAEL BORYCZEWSKI, MICHELE BORYCZEWSKI, SUSAN BRADY, JOHN C. BUCKLEY, KATHLEEN M. BUCKLEY, JAVIER BURGOS, BEVERLY BURNETT, DEENA BURNETT, THOMAS BURNETT SR, MARTHA BURNETT O'BRIEN, ROSEMARIE CORVINO, JENNIFER D'AURIA, CAMILLE DOYLE, WILLIAM DOYLE SR, WILLIAM DOYLE JR, DESIREE A. GERASIMOVICH, MARIA GIORDANO, MICHAEL GIRDANO, ANNA M. GRANVILLE, KARA HADFIELD, CATHERINE JEZYCKI, MICHAEL JEZYCKI, STEPHEN JEZYCKI, STEPHEN JEZYCKI JR, MARY MARGARET JURGENS, DOREEN LUTTER, DARYL JOSEPH MEEHAN, JOANN MEEHAN, THOMAS J. MEEHAN III, JESSICA MURROW-ADAMS, RINA RABINOWITZ, JANE M. SMITHWICK, EMMA TISNOVSKIY, LEONID TISNOVSKIY,









		ROSTYSLAV TISNOVSKIY, (rje,) Modified on 10/14/2003 (bcs,). (Entered: 07/08/2003)
06/12/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time <u>171</u> to July 10, 2003. Signed by Judge James Robertson on June 12, 2003. (MT) (Entered: 06/12/2003)
06/12/2003		MINUTE ENTRY: Court grants defendants Mohamed S. Omeish and Success Foundation, Inc.'s consented motion for extension of time <u>172</u> . Signed by Judge James Robertson on June 12, 2003. (MT) (Entered: 06/12/2003)
06/12/2003		MINUTE ENTRY: Court grants defendant Saudi American Banks' motion for extension of time <u>167</u> to July 11, 2003. Signed by Judge James Robertson on June 12, 2003. (MT) (Entered: 06/12/2003)
06/16/2003	 <u>173</u>	RESPONSE to the Court's Notice to Counsel regarding the June 24, 2003 Motions Hearing filed by SULTAN BIN ABDUL AZIZ AL SAUD. (Jeffress, William) (Entered: 06/16/2003)
06/16/2003	 <u>174</u>	MOTION for Leave to File Excess Pages For Plaintiffs' Response to Prince Sultan Bin Abdulaziz Al-Saud's Motion to Dismiss by ALL PLAINTIFFS. (Huge, Harry) (Entered: 06/16/2003)
06/16/2003	 <u>175</u>	Memorandum in opposition to motion re <u>110</u> - Plaintiffs' Memorandum of Law in Opposition to Motion of Prince Sultan to Dismiss the Claims Against Him filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1)(Huge, Harry) (Entered: 06/16/2003)
06/17/2003	 <u>176</u>	NOTICE by SAUDI AMERICAN BANK of change of firm name (Polovoy, Brian) (Entered: 06/17/2003)
06/19/2003	 <u>177</u>	Consent MOTION for Extension of Time to Respond to the Motion to Dismiss of Defendant Arab Bank, PLC by ALL PLAINTIFFS. (Huge, Harry) (Entered: 06/19/2003)
06/20/2003	 <u>178</u>	NOTICE by AL HARAMAIN ISLAMIC FOUNDATION, INC. re <u>62</u> MOTION to Dismiss the Third Amended Complaint, <u>60</u> MOTION to Dismiss the Third Amended Complaint Notice of Filing (Attachments: # <u>1</u> Exhibit 1)(Kabat, Alan) (Entered: 06/20/2003)
06/20/2003	 <u>179</u>	MOTION for Leave to Appear Pro Hac Vice by Amy Ficklin DeBrotta by ALL PLAINTIFFS. (Huge, Harry) (Entered: 06/20/2003)
06/20/2003	 <u>180</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>175</u> Memorandum in Opposition to Prince Sultan Bin Abdulaziz Al-Saud's Motion to Dismiss by SULTAN BIN ABDUL AZIZ AL SAUD. (Jeffress, William) (Entered: 06/20/2003)

06/20/2003	 <u>181</u>	MOTION for Leave to Appear Pro Hac Vice by <i>Jeffrey Scott Thompson</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 06/20/2003)
06/20/2003		MINUTE ENTRY: Court grants plaintiffs' motion for leave to file excess pages <u>174</u> . Signed by Judge James Robertson on June 20, 2003. (MT) (Entered: 06/20/2003)
06/20/2003	 <u>182</u>	MOTION for Leave to File <i>Surreply to Plaintiff's Motion for Leave to Take Depositions</i> by SULTAN BIN ABDUL AZIZ AL SAUD. (Jeffress, William) (Entered: 06/20/2003)
06/20/2003	 <u>183</u>	RESPONSE to <i>Plaintiff's Reply Memorandum Requesting Leave to Take Depositions</i> filed by SULTAN BIN ABDUL AZIZ AL SAUD. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(Jeffress, William) (Entered: 06/20/2003)
06/23/2003	 <u>184</u>	NOTICE by AL HARAMAIN ISLAMIC FOUNDATION, INC re <u>62</u> MOTION to Dismiss <i>the Third Amended Complaint Notice of Status</i> (Attachments: # <u>1</u> Exhibit 1-2)(Kabat, Alan) (Entered: 06/23/2003)
06/24/2003		Minute Entryfor proceedings held before Judge Judge James Robertson: Motion Hearing held on 6/24/2003 re: motions to dismiss as well as other defense motions are heard and taken under advisement. (Court Reporter Dennis Dinkel.) (dam,) (Entered: 06/24/2003)
06/25/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time to August 8, 2003 to respond to defendant Arab Bank, PLC's motion to dismiss. Signed by Judge James Robertson on June 25, 2003. (MT) (Entered: 06/25/2003)
06/25/2003	 <u>185</u>	ORDER granting upon condition plaintiffs' motion for pro hac vice appearance of Amy Ficklin DeBrot <u>179</u> . Signed by Judge James Robertson on June 25, 2003.(MT) (Entered: 06/25/2003)
06/25/2003		MINUTE ENTRY: Court grants defendant Sultan bin Abdul Aziz al Saud's consented motion for extension of time <u>180</u> to August 8, 2003 to file reply. Signed by Judge James Robertson on June 25, 2003. (MT) (Entered: 06/25/2003)
06/25/2003	 <u>186</u>	ORDER granting upon condition plaintiffs' motion for pro hac vice appearance of Jeffrey Scott Thompson. Signed by Judge James Robertson on June 25, 2003. (MT) (Entered: 06/25/2003)
06/25/2003		MINUTE ENTRY: Court grants defendant Sultan bin Abdul Aziz al Saud's motion for leave to file surreply <u>182</u> . Signed by Judge James Robertson on June 25, 2003.(MT) (Entered: 06/25/2003)

06/28/2003	 <u>187</u>	MOTION for Leave to File Excess Pages <i>For Plaintiffs' Response to the Motions to Dismiss of African Muslim Agency, International Institute of Islamic Thought, Grove Corporate, Inc., Mar-Jac Investments, Inc., Safa Trust, York Foundation, Reston Investments, and Heritage Education Trust</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 06/28/2003)
06/28/2003	 <u>188</u>	Memorandum in opposition to motion re <u>117</u> - <i>Plaintiffs' Memorandum of Law in Response to African Muslim Agency, International Institute of Islamic Thought, Grove Corporate, Inc., Mar-Jac Investments, Inc., Safa Trust, York Foundation, Reston Investments and Heritage Education Trust's Motions to Dismiss the Third Amended Complaint</i> filed by ALL PLAINTIFFS. (Huge, Harry) (Entered: 06/28/2003)
06/30/2003	 <u>189</u>	Second MOTION for Extension of Time to <i>Complete Service of Process</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 06/30/2003)
06/30/2003		MINUTE ENTRY: Court grants plaintiffs' motion for leave to file excess pages 187. Signed by Judge James Robertson on June 30, 2003. (MT) (Entered: 06/30/2003)
06/30/2003	 <u>190</u>	NOTICE by AFRICAN MUSLIM AGENCY, GROVE CORPORATE, INC., HERITAGE EDUCATION TRUST, INTERNATIONAL INSTITUTE OF ISLAMIC THOUGHT, MAR-JAC INVESTMENTS, INC., RESTON INVESTMENTS, INC., SAFA TRUST, YORK FOUNDATION re <u>189</u> Second MOTION for Extension of Time to <i>Complete Service of Process</i> (Sheinbach, Donna) (Entered: 06/30/2003)
07/01/2003	 <u>191</u>	NOTICE by ALL PLAINTIFFS re <u>189</u> Second MOTION for Extension of Time to <i>Complete Service of Process - Plaintiffs' Notice of Filing the Affidavit of Nelson Tucker</i> (Attachments: # <u>1</u> Affidavit of Nelson Tucker)(Huge, Harry) (Entered: 07/01/2003)
07/03/2003	 <u>192</u>	MOTION for Extension of Time to <i>Respond to Plaintiffs' Third Amended Complaint</i> by SAUDI AMERICAN BANK. (Polovoy, Brian) (Entered: 07/03/2003)
07/03/2003	 <u>193</u>	RESPONSE to <i>Plaintiffs' Third Motion for Extension of Time</i> filed by AFRICAN MUSLIM AGENCY, GROVE CORPORATE, INC., HERITAGE EDUCATION TRUST, INTERNATIONAL INSTITUTE OF ISLAMIC THOUGHT, MAR-JAC INVESTMENTS, INC., RESTON INVESTMENTS, INC., SAFA TRUST, YORK FOUNDATION. (Sheinbach, Donna) (Entered: 07/03/2003)
07/07/2003	 <u>194</u>	RESPONSE to <i>Plaintiffs' Third Request for Extension of Time to Complete Service of Process</i> filed by SULTAN BIN ABDUL AZIZ AL SAUD. (Attachments: # <u>1</u> Exhibit A)(Jeffress, William) (Entered: 07/07/2003)

07/07/2003	<u>195</u>	MEMORANDUM ORDER denying <u>138</u> Motion to Take Deposition. Signed by Judge James Robertson on 7/7/2003. (Robertson, James) (Entered: 07/07/2003)
07/08/2003	<u>196</u>	MINUTE ENTRY: Court grants defendant Saudi American Bank's motion for extension of time <u>192</u> to August 1, 2003. Signed by Judge James Robertson on July 8, 2003. (MT) (Entered: 07/08/2003)
07/10/2003	<u>197</u>	MOTION for Leave to File Excess Pages <i>for Motion to Dismiss</i> by AL BARAKA INVESTMENT AND DEVELOPMENT CORPORATION AND SALEH ABDULLAH KAMEL. (Attachments: # <u>1</u> Text of Proposed Order)(McMahon, Martin) Modified on 7/10/2003 (jeb,). (Entered: 07/10/2003)
07/10/2003		***Party SALEH ABDULLAH KAMEL added. (jeb,) (Entered: 07/10/2003)
07/10/2003	<u>198</u>	MOTION to Dismiss <i>For Lack of Subject-Matter Jurisdiction and For Failure To State a Claim</i> by AL BARAKA INVESTMENT AND DEVELOPMENT CORPORATION, SALEH ABDULLAH KAMEL. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Memorandum in Support# <u>3</u> Exhibit A# <u>4</u> Exhibit B# <u>5</u> Exhibit C# <u>6</u> Exhibit D)(McMahon, Martin) (Entered: 07/10/2003)
07/10/2003	<u>199</u>	Memorandum in opposition to motion re <u>163</u> - <i>Plaintiffs' Memorandum of Law in Opposition to Defendant Abdulrahman Alamoudi's Motion to Dismiss</i> filed by ALL PLAINTIFFS. (Huge, Harry) (Entered: 07/10/2003)
07/10/2003	<u>200</u>	Memorandum in opposition to motion re <u>161</u> - <i>Plaintiffs' Memorandum of Law in Opposition to Defendant Tarik Hamdi's Motion to Dismiss</i> filed by ALL PLAINTIFFS. (Huge, Harry) (Entered: 07/10/2003)
07/11/2003	<u>201</u>	NOTICE TO COUNSEL re letter rogatory issued on September 24, 2002. (MT) (Entered: 07/11/2003)
07/11/2003	<u>202</u>	RESPONSE to <i>Court's Notice to Counsel as to the Appropriate Disposition of Materials Received by this Court</i> filed by ZAHIR H. KAZMI. (Simmons, Roger) (Entered: 07/11/2003)
07/11/2003	<u>203</u>	Consent MOTION for Leave to File Excess Pages <i>For Plaintiffs' Response to Prince Turki Al Faisal Al Saud's Motion to Dismiss</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 07/11/2003)
07/11/2003	<u>204</u>	Memorandum in opposition to motion re <u>142</u> - <i>Plaintiffs' Memorandum of Law in Opposition to Motion of Prince Turki to Dismiss the Claims Against Him</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(Huge, Harry) (Entered: 07/11/2003)

07/14/2003		MINUTE ENTRY: Court grants plaintiffs' motion for leave to file excess pages <u>197</u> . Signed by Judge James Robertson on July 14, 2003. (MT) Modified on 7/14/2003 (MT). (Entered: 07/14/2003)
07/14/2003		MINUTE ENTRY: Court grants plaintiffs' motion for leave to file excess pages <u>203</u> . Signed by Judge James Robertson on July 14, 2003. (MT) (Entered: 07/14/2003)
07/14/2003	 <u>205</u>	RESPONSE to re: <i>194 - Plaintiffs' Reply to Response of HRH Prince Sultan Bin Abdul Aziz Al Saud (D86) to Plaintiffs' Third Request for Extension of Time to Complete Service of Process</i> filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit A)(Huge, Harry) (Entered: 07/14/2003)
07/14/2003	 <u>206</u>	MOTION to Dismiss <i>Plaintiffs' Third Amended Complaint</i> by MOHAMED S. OMEISH, SUCCESS FOUNDATION, INC.. (Hadeed, Michael) (Entered: 07/14/2003)
07/15/2003	 <u>209</u>	NOTICE OF TRANSCRIPT of motion hearing FILED for dates 6/24/03 before Judge Robertson. Court Reporter: Dennis A. Dinkel. (rje,) (Entered: 07/17/2003)
07/16/2003	 <u>207</u>	RESPONSE to <i>Notice Regarding Letters Rogatory Materials</i> by SULTAN BIN ABDUL AZIZ AL SAUD. (Jeffress, William) (Entered: 07/16/2003)
07/16/2003	 <u>208</u>	Consent MOTION for Extension of Time to File Response/Reply in <i>Support of Motion to Dismiss the Complaint</i> by TURKI AL FAISAL AL SAUD. (Attachments: # <u>1</u> Text of Proposed Order)(Guzman, Michael) (Entered: 07/16/2003)
07/17/2003		MINUTE ENTRY: Court grants defendant Turki al Faisal al Saud's consented motion for extension of time <u>208</u> to August 8, 2003. Signed by Judge James Robertson on July 17, 2003. (MT) (Entered: 07/17/2003)
07/17/2003	 <u>210</u>	RESPONSE to <i>Notice to Counsel Regarding Letters Rogatory Materials 201</i> filed by AFRICAN MUSLIM AGENCY, GROVE CORPORATE, INC., HERITAGE EDUCATION TRUST, INTERNATIONAL INSTITUTE OF ISLAMIC THOUGHT, MAR-JAC INVESTMENTS, INC., RESTON INVESTMENTS, INC., SAFA TRUST, YORK FOUNDATION. (Sheinbach, Donna) (Entered: 07/17/2003)
07/17/2003	 <u>211</u>	NOTICE by AL RAJHI BANKING AND INVESTMENT <i>Notice of New Authority</i> (Curran, Christopher) (Entered: 07/17/2003)
07/17/2003	 <u>212</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>115</u> MOTION to Dismiss, <u>116</u> MOTION to Dismiss <i>Memorandum In</i>

		<i>Support</i> , <u>117</u> MOTION to Dismiss, <u>118</u> MOTION to Dismiss <i>Memorandum In Support</i> , <u>119</u> MOTION to Dismiss, <u>120</u> MOTION to Dismiss <i>Memorandum in Support</i> , <u>121</u> MOTION to Dismiss, <u>122</u> MOTION to Dismiss, <u>123</u> MOTION to Dismiss, <u>124</u> MOTION to Dismiss, <u>125</u> MOTION to Dismiss <i>the Third Amended Complaint</i> by AFRICAN MUSLIM AGENCY, GROVE CORPORATE, INC., HERITAGE EDUCATION TRUST, INTERNATIONAL INSTITUTE OF ISLAMIC THOUGHT, MAR-JAC INVESTMENTS, INC., RESTON INVESTMENTS, INC., SAFA TRUST, YORK FOUNDATION. (Sheinbach, Donna) (Entered: 07/17/2003)
07/17/2003	 <u>213</u>	STIPULATION of Dismissal of <i>Zahir H. Kazmi, With Prejudice</i> by ZAHIR H. KAZMI. (Attachments: # <u>1</u> Certificate of Service)(Simmons, Roger) (Entered: 07/17/2003)
07/17/2003		*** Party ZAHIR H. KAZMI terminated. (bcs,) (Entered: 07/23/2003)
07/18/2003	 <u>214</u>	NOTICE of Appearance by Christopher Talbott Lutz on behalf of MOHAMMED BIN ABDULLAH AL-JOMAITH (Lutz, Christopher) (Entered: 07/18/2003)
07/18/2003	 <u>215</u>	Consent MOTION for Extension of Time to File Response/Reply to <i>Third Amended Complaint</i> by MOHAMMED BIN ABDULLAH AL-JOMAITH. (Lutz, Christopher) (Entered: 07/18/2003)
07/21/2003	 <u>216</u>	Consent MOTION for Extension of Time to <i>Respond to the Motion to Dismiss of Defendants Saleh Abdullah Kamel and Al Baraka Investment & Development Corporation</i> by ALL PLAINTIFFS. (Huge, Harry) (Entered: 07/21/2003)
07/23/2003		MINUTE ENTRY: Court grants defendants' motion for extension of time <u>212</u> to August 8, 2003. Signed by Judge James Robertson on July 23, 2003. (MT) (Entered: 07/23/2003)
07/23/2003		MINUTE ENTRY: Court grants defendant Mohaammed bin Abdullah al-Jomaith's consented motion for extension of time to September 1, 2003. Signed by Judge James Robertson on July 23, 2003. (MT) (Entered: 07/23/2003)
07/23/2003		MINUTE ENTRY: Court grants plaintiffs' consented motion for extension of time to August 27, 2003. Signed by Judge James Robertson on July 23, 2003. (MT) (Entered: 07/23/2003)
07/23/2003	 <u>217</u>	Consent MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Third Amended Complaint</i> by NATIONAL COMMERCIAL BANK. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Berger, Mitchell) (Entered: 07/23/2003)